

Approved March 19, 2015

CITY OF KEEGO HARBOR
CITY COUNCIL MEETING
7:00 p.m. Wednesday, February 11, 2015
2025 Beechmont, Keego Harbor

CALL TO ORDER: Mayor Kalman called the Council Meeting to order at 7:02 p.m.

ROLL CALL:

Mayor Robert Kalman, Pro Tem John Newberry, Council Members Tom Berman & Sid Rubin

STAFF PRESENT: Interim City Manager Linda Voll, City Attorney Tom Ryan, Chief Kenneth Hurst and DPW Foreman Doug Waldon

Motion to excuse Council Member Yoder from the Council meeting by Mayor Kalman, seconded by Mayor Pro Tem Newberry.

Ayes: 4

Absent: 1
(Yoder)

Motion Carried

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

Cristina Elsen, 1497 Beachland-representing the West Bloomfield School Board, invited the public to attend the West Bloomfield Educational Foundation Casino Night at Edgewood Country Club on Friday, February 13th and the Roosevelt Winter Carnival on Friday, February 27th

Closed to the public.

MAYORS ANNOUNCEMENTS

General announcements were made regarding 2015 March Board of Review, 7th Annual Goofin' Groundhog Golf Classic, President's Day closure of City Hall, winter tax due date, Jacket Club Wild Game Dinner, and Easter Egg Hunt.

CITY MANAGERS UPDATE

General updates were announced regarding upcoming Planning Commission meeting, Parks & Recreation subcommittee updating the Parks & Recreation Master Plan and new event planning, Boards & Commission open seats, Special Election May 5th, 2015 business registration renewals, Creative Brick addition, new businesses Motor City Fireworks & Motor City Gun Works, demolition of home at 3200 Rycroft and the Certificate of Occupancy for new home at 2256 Maddy Ln.

DPW UPDATE

General updates were announced regarding snow plowing and mailbox clearance, DEQ permit for seawall and Fran Leaf Park and Baxter-Morgan Park clean-up.

PUBLIC COMMENT:

Cristina Elsen, 1497 Beachland-inquired about plowing the sidewalk along Cass Lake Rd in front of Roosevelt School again after snowplows have deposited snow from street.

Closed to the Public.

POLICE UPDATE

General updates were announced regarding domestic disturbances, the Magnolia project and center-lane traffic usage.

PUBLIC COMMENT:

Sidney Rubin-inquired about ordinance regarding time restrictions for solicitors and petition distributors.

Closed to the Public.

CONSENT AGENDA

Monthly Financial Reports

- Monthly Revenue/Expenditure Report January 2015
- Authorize Bill payment from December 2014 for MTT Payment
- Authorize Bills payment for January 2015

Meeting Minutes

- Study Session Meeting, January 13, 2015
- City Council Meeting, January 15, 2015
- Closed Session Meeting, January 2, 2015
- Closed Session Meeting, January 13, 2015
- Closed Session Meeting, February 2, 2015

Motion to approve the Consent Agenda of February 11, 2015 by Mayor Pro Tem Newberry, seconded by Council Member Berman.

Ayes: 4

Absent: 1
(Yoder)

Motion Carried

Motion to move Item #3 iCloud Solutions to the first agenda item by Mayor Kalman, seconded by Council Member Berman.

Ayes: 4

Absent: 1
(Yoder)

Motion Carried

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REGULAR AGENDA:

1. iCloud Solutions

Interim City Manager Voll stated the contract with Point & Pay, which is the current credit card payment service used by the City of Keego Harbor, has expired, and is proposing to switch to iCloud Solutions through Oakland County, which would be a five (5) year contract and would include maintenance to the equipment with a backup recovery through Oakland County I.T. Services.

Valerie Talia, Oakland County, stated the contract expires in five (5) years, includes a 60-day termination period, no cancellation fee, there is no cost to government agencies and includes a small percentage of revenue sharing.

Mayor Kalman stated this offers a convenient payment service for the community.

PUBLIC COMMENT: No one addressed Council
Closed to the public

Resolution to approve the agreement for iCloud Solutions between Oakland County and the City of Keego Harbor by Mayor Pro Tem Newberry, seconded by Council Member Rubin.

Ayes: 4

Absent: 1
(Yoder)

Motion Carried

2. Magnolia by the Lakes PUD Language Amendment

Interim City Manager Voll stated Magnolia by the Lakes is adding signage which will be visible to traffic coming north on Cass Lake Rd from Orchard Lake Rd and will include signage for Magnolia Phase III. The Planning Commission recommends approval of the language of the PUD for Magnolia by the Lakes.

City Attorney Ryan explained the changes to Sign Exhibit D, part of the original PUD, which was approved in 2013, signed and recorded at the Oakland County Register of Deeds office.

PUBLIC COMMENT: No one addressed Council
Closed to the public.

Motion to approve the 1st amendment to the Magnolia by the Lakes PUD regarding Sign Exhibit D by Council Member Rubin, seconded by Mayor Kalman.

Ayes: 4

Absent: 1
(Yoder)

Motion Carried

3. Cable Franchise Transfer

Mayor Kalman stated Dave Albery, Executive Director of the GWBCCC, had presented information at the Study Session regarding transfer of the cable television franchise.

PUBLIC COMMENT: No one addressed Council
Closed to the public.

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Resolution granting consent to the transfer of control of the cable television system from Comcast to Great Land Connections by Mayor Pro Tem Newberry, seconded by Council Member Berman.

Ayes: 4

Absent: 1
(Yoder)

Motion Carried

4. Boards and Commissions – Parks & Recreation Selection

- a. Parks & Recreation Commission – Regular Member – Two Year Term Expires – August 201

Council discussed Sue Doyle and Valerie Green who have been members on the Parks & Recreation Commission for numerous years, and Leslie Clark, who has been an alternate member for a number of years. They are all currently working on the update of the Parks & Recreation Master Plan. This would be a renewal of Sue Doyle's and Valerie Green's seats, and a new appointment for Leslie Clark.

PUBLIC COMMENT: No one addressed Council
Closed to the public.

Motion to approve Sue Doyle, Valerie Green and Leslie Clark, each for a three-year term on the Parks & Recreation Commission, starting January 2015, by Mayor Pro Tem Newberry, seconded by Council Member Rubin.

Ayes: 4

Absent: 1
(Yoder)

Motion Carried

5. Planning Firm discussion and decision

Mayor Kalman stated three (3) Planning Firms had previously been interviewed, McKenna Associates, Carlisle/Wortman and Wade Trim and after the interview process, Council Members followed up with each firm and narrowed down their decision.

Council Members gave an outlook on the Planning of the City and stated Wade Trim was the firm who had presented plans for the City of Keego Harbor at a competitive price.

PUBLIC COMMENT:

Adam Smart, Planning Commission-asked about Wade Trim's vision for the City of Keego Harbor and the time frame in which the city would be transitioning over to Wade Trim.

Closed to the public.

Resolution to engage Wade Trim for Planning Services based on the RFP for a period of one (1) year with the option to renew after one (1) year at the current rate with Wade/Trim on or before April 1, 2015 by Council Member Berman, seconded by Mayor Kalman.

Ayes: 4

Absent: 1
(Yoder)

Motion Carried

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6. Police Mobile Vision Equipment

Chief Hurst stated the current system used by the City of Keego Harbor's Police Dept. is outdated and no longer serviceable, and looking at the new systems that were reviewed with references from other users, his recommendation is WatchGuard.

Council members discussed warranties and financing, and disposing of the old equipment.

PUBLIC COMMENT: No one addressed Council
Closed to the public.

Resolution for the City of Keego Harbor to acquire the WatchGuard 4E Video System for the price of up to but not to exceed \$32,196.00 by Mayor Kalman, seconded by Mayor Pro Tem Newberry.

Ayes: 4

Absent: 1
(Yoder)

Motion Carried

7. Police Vehicle and package financing

Council members discussed the cost of the new Police vehicle, which was approved at the January 2015 Council Meeting and the outfitting charges.

PUBLIC COMMENT: No one addressed Council
Closed to the public.

Motion to approve the expenditure up to but not to exceed the amount of \$11,471.00 for the outfitting charges from Cruisers by Mayor Kalman, seconded by Council Member Berman.

Ayes: 4

Absent: 1
(Yoder)

Motion Carried

Council members discussed the financing of the new Police Vehicle and the WatchGuard Video System with different financial institutions and the time frame of the loan.

PUBLIC COMMENT: No one addressed Council
Closed to the public.

Motion to approve the financing of the 2015 Chevrolet Tahoe for up to five (5) years at an interest rate not to exceed 3.65%, up to four (4) years at an interest rate not to exceed 3.5%, up to three (3) years at an interest rate not to exceed 3.46%, and the exploration of including the WatchGuard Video System into the financing by Council Member Berman, seconded by Mayor Kalman.

Ayes: 4

Absent: 1
(Yoder)

Motion Carried

CITY ATTORNEY UPDATE:

General updates regarding MTT cases, dismissal of charges in Federal Court, ballot proposals regarding Charter Amendments, and the election dates when a ballot proposal may be placed on a ballot.

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CALL IN QUESTIONS:

Karen Meabrod, 2255 Maddy Ln-Wanted to congratulate Wade Trim & to thank Council for moving us into good hands for the future.

Eric Gubka, 2066 Maddy Ln-requested that an open forum be hosted to discuss the Charter Amendments that will be on the November Ballot.

COUNCIL COMMENTS:

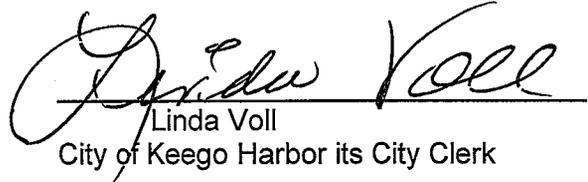
Closing comments by Council Members

ADJOURNMENT

Being no further business Mayor Kalman adjourned the meeting at 8:39 p.m.



Robert Kalman
City of Keego Harbor its Mayor



Linda Voll
City of Keego Harbor its City Clerk